

**AMENDED DAGGETT COUNTY COMMISSION AGENDA**  
**Tuesday, October 18, 2011**  
**9:00 A.M.**  
**Daggett County Courthouse**

**9:00 A.M.**

**STANDING BUSINESS**

1. Welcome-Pledge Of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

**POLICY AND LEGISLATION**

1. Business License(s): Jamie & Brian Dettling / BJ's Barn
2. Grace Breer – Update Land Purchase
3. EMT Director Position
4. Reschedule Commission Meetings
5. Resolution #11-28 - R-1-8- Rear Setback An Ordinance Amending The Daggett County Zoning Ordinance
6. Two (2) New Lease/Purchase Agreements With Zion's Public Finance 1) 2011 Ford Explorer and 2) 2011 Ford F150 Truck
7. Resolution 11-29 A Resolution Approving The Form Of The Equipment Lease With Zion's First National Bank, Salt Lake City, Utah (Explorer)
8. Resolution 11-30 A Resolution Approving The Form Of The Equipment Lease With Zion's First National Bank, Salt Lake City, Utah (F150 Truck)
9. Employee Appreciation Gifts And Christmas Party
10. Water Rights For Sheep Creek Irrigation / Dutch John Water
11. SEUALG/SEUEDD – 2012 Budget Approval
12. Closed Session – If Needed\*

• **LUNCH BREAK 12:00PM – 1:00PM**

**Redevelopment Agency**

1. 9:30 AM Craig Smith – Issues regarding The Dutch John Community Development Project Area
2. Affordable Housing Contract – 1416 E Manila Way
3. Approval of Incentive Application for Dutch John Affordable Housing X 2
4. Closed Session – If Needed\*

**COMMITTEE/MAINTENANCE REPORTS**

1. 10:00 A.M. United States Forest Service
2. 10:30 A.M. Daggett County Sheriff's Office
3. 11:00 A.M. Daggett School Superintendent
4. Commission Assignment Reports.
5. Justice Court Reports.
6. Dutch John Advisory Board Recommendations.
7. Flaming Gorge Clinic Updates.
8. Next Meeting Agenda Items.
9. Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

\* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.

